
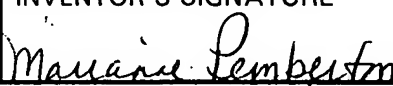
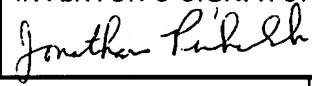
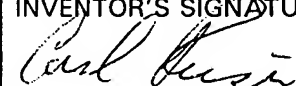
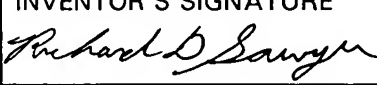
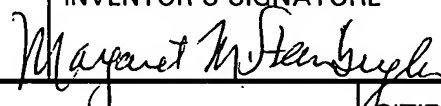
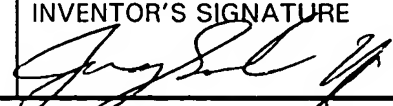


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| COMBINED DECLARATION AND POWER OF ATTORNEY<br>IN CONTINUATION-IN-PART APPLICATION   |                             | ATTORNEY DOCKET NO.<br>C-2370A |
| <p>I declare: that my residence and citizenship is as stated below next to my name; that I believe I am the original, first and sole inventor (if only I am named below) or joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification attached hereto entitled</p> <p style="text-align: center;"><b>FUEL CELL HAVING A HYDROPHILIC SUBSTRATE LAYER</b></p> <p>that this application in part discloses and claims subject matter disclosed in prior pending application Serial No. 09/466,701, filed December 17, 1999 and I claim the benefit under 35 U.S.C. 120 of the above-identified application; that I have reviewed and understand the contents of the above-identified specification, including the claims; that I acknowledge the duty to disclose information which is material to the examination of the application under 37 C.F.R. §1.56; that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.</p> <p>I appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:</p> <p>Robert H. Kelly (Reg. No. 28,961), Henry T. Crenshaw, Jr. (Reg. No. 37,805),<br/>M. P. Williams (Reg. No. 19,220)</p> <p>Direct all correspondence to:</p> <p>M. P. Williams<br/>210 Main Street<br/>Manchester, CT 06040</p> <p style="text-align: right;">Voice: 860-649-0305<br/>Fax: 860-649-1385</p> |                             |                                |
| FULL NAME OF SOLE OR FIRST INVENTOR   | INVENTOR'S SIGNATURE        | DATE                           |
| Timothy A. Bekkedahl  | <i>Timothy A. Bekkedahl</i> | 11-7-01                        |
| RESIDENCE AND POST OFFICE ADDRESS<br>3346 Apple Avenue, Loveland, Colorado 80538  |                             | CITIZENSHIP<br>USA             |
| FULL NAME OF 2 <sup>ND</sup> JOINT INVENTOR, IF ANY   | INVENTOR'S SIGNATURE        | DATE                           |
| <i>Lawrence J. Bregoli</i><br>Lawrence J. Bregoli   | <i>Lawrence J. Bregoli</i>  | 10/30/2001                     |
| RESIDENCE AND POST OFFICE ADDRESS<br>106 South Longyard Road, Southwick, Massachusetts 01077  |                             | CITIZENSHIP<br>USA             |
| FULL NAME OF 3 <sup>RD</sup> JOINT INVENTOR, IF ANY   | INVENTOR'S SIGNATURE        | DATE                           |
| Ned E. Cipollini  | <i>Ned E. Cipollini</i>     | 10/22/2001                     |
| RESIDENCE AND POST OFFICE ADDRESS<br>46 Neelans Road, Enfield, Connecticut 06082  |                             | CITIZENSHIP<br>USA             |

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| COMBINED DECLARATION AND POWER OF ATTORNEY<br>IN CONTINUATION-IN-PART APPLICATION - PAGE 2 | ATTORNEY DOCKET NO.<br>C-2370A |
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| FULL NAME OF 4 <sup>TH</sup> JOINT INVENTOR, IF ANY<br>Timothy W. Patterson  | INVENTOR'S SIGNATURE<br>    | DATE<br>10/29/01   |
| RESIDENCE AND POST OFFICE ADDRESS<br>38 Comstock <sup>T.W.P.</sup> <del>Lane</del> <sup>Place</sup> , East Hartford, Connecticut 06108 |  | CITIZENSHIP<br>USA |
| FULL NAME OF 5 <sup>TH</sup> JOINT INVENTOR, IF ANY<br>Marianne Pemberton  | INVENTOR'S SIGNATURE<br>   | DATE<br>10/19/01   |
| RESIDENCE AND POST OFFICE ADDRESS<br>58 E Ambassador Drive, Manchester, Connecticut 06040  |  | CITIZENSHIP<br>USA |
| FULL NAME OF 6 <sup>TH</sup> JOINT INVENTOR, IF ANY<br>Jonathan Puhalski   | INVENTOR'S SIGNATURE<br>   | DATE<br>10/19/01   |
| RESIDENCE AND POST OFFICE ADDRESS<br>53 Overlook Road, Winsted, Connecticut 06098  |  | CITIZENSHIP<br>USA |
| FULL NAME OF 7 <sup>TH</sup> JOINT INVENTOR, IF ANY<br>Carl A. Reiser  | INVENTOR'S SIGNATURE<br> | DATE<br>10/22/01   |
| RESIDENCE AND POST OFFICE ADDRESS<br>25 Orchard Street, Stonington, Connecticut 06378  |  | CITIZENSHIP<br>USA |
| FULL NAME OF 8 <sup>TH</sup> JOINT INVENTOR, IF ANY<br>Richard D. Sawyer   | INVENTOR'S SIGNATURE<br> | DATE<br>11/2/01    |
| RESIDENCE AND POST OFFICE ADDRESS<br>3 Second Street, Groveton, New Hampshire 03582  |  | CITIZENSHIP<br>USA |
| FULL NAME OF 9 <sup>TH</sup> JOINT INVENTOR, IF ANY<br>Margaret M. Steinbugler   | INVENTOR'S SIGNATURE<br> | DATE<br>10/18/01   |
| RESIDENCE AND POST OFFICE ADDRESS<br>141 Greenwood Lane, East Windsor, Connecticut 06088   |  | CITIZENSHIP<br>USA |
| FULL NAME OF 10 <sup>TH</sup> JOINT INVENTOR, IF ANY<br>Jung S. Yi   | INVENTOR'S SIGNATURE<br> | DATE<br>10/22/01   |
| RESIDENCE AND POST OFFICE ADDRESS<br>42 Puddin Lane, Mansfield Center, Connecticut 06250   |  | CITIZENSHIP<br>USA |